

CIN : L65910MH1998PLC115967

Registered Office :

3<sup>rd</sup> Floor, IRB Complex, Chandivli Farm, Chandivli Village, Andheri (E), Mumbai - 400 072.

Tel: 91-22-6640 4220, • Fax: 91-22-6675 1024 • e-mail: info@irb.co.in • website: www.irb.co.in



May 23, 2017

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001. <u>Fax No. 022-22723121/3027/2039/2061/2041.</u>	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai. <u>Fax No. 022-26598237/38; 66418126</u>
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Dear Sir/ Madam,

**Re - Scrip Code : 532947; Symbol : IRB**

**Sub: Board meeting**

Please note that the Meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2017 to consider and take on record, among other things:

- 1) to consider and take on record, among other things, Audited Financial Results of the Company for the year ended March 31, 2017.
- 2) to consider declaration of 2<sup>nd</sup> interim dividend, if any, for the financial year 2016-17.

The record date for the purpose of this 2<sup>nd</sup> interim dividend, if declared, is June 7, 2017.

You are requested to take note of the same.

For **IRB Infrastructure Developers Limited**

A handwritten signature in black ink, appearing to read 'Mehul Patel', written over a white background.

**Mehul Patel**  
Company Secretary